

STEPHANIE M. HINDS (CABN 154284)  
Acting United States Attorney

HALLIE HOFFMAN (CABN 210020)  
Chief, Criminal Division

MICHAEL G. PITMAN (DCBN 484164)  
Assistant United States Attorney  
150 Almaden Boulevard, Suite 900  
San Jose, CA 95113  
Telephone: (408) 535-5040  
Facsimile: (408) 535-5081  
Email: michael.pitman@usdoj.gov

COREY J. SMITH (MABN 553615)  
Senior Litigation Counsel  
United States Department of Justice

Attorneys for United States of America

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

CARLOS E. KEPKE,

Defendant.

Criminal No. 3:21-CR-00155-JD

STIPULATION TO EXCLUDE TIME  
FROM APRIL 22, 2021 THROUGH  
JUNE 30, 2021 AND [PROPOSED] ORDER

It is hereby stipulated by and between counsel for the United States and counsel for the Defendant Carlos E. Kepke, that time be excluded under the Speedy Trial Act from April 22, 2021 through June 30, 2021.

At the initial appearance held on April 22, 2021, the government and counsel for Defendant agreed that time be excluded under the Speedy Trial Act so that defense counsel could continue to prepare, including by reviewing the discovery to be produced. The government and counsel for Defendant further hereby stipulate and agree that this matter is complex, as defined in 18 U.S.C. § 3161(h)(7)(B)(ii), due to the breadth and duration of the conduct alleged in the Indictment, and the government's representation that discovery will be voluminous.

For these reasons, and as further stated on the record at the initial appearance, the parties stipulate and agree to exclude time until June 30, 2021, and further stipulate and agree that the ends of justice served by excluding the time from April 22, 2021 through June 30, 2021 from computation under the Speedy Trial Act outweighs the best interests of the public and Defendant in a speedy trial. 18 U.S.C. §§ 3161(h)(1)(D), (h)(7)(A), (h) (7)(B)(ii), (h)(7)(B)(iv).

The undersigned Assistant United States Attorney certifies that he has obtained approval from counsel for Defendant to file this stipulation and proposed order.

IT IS SO STIPULATED.

STEPHANIE M. HINDS  
Acting United States Attorney

s/ Michael G. Pitman  
MICHAEL G. PITMAN  
Assistant United States Attorney  
COREY J. SMITH  
Senior Litigation Counsel

Attorneys for United States of America

s/ Grant P. Fondo  
GRANT P. FONDO

Appearing Specially for Defendant Carlos E. Kepke

#### [PROPOSED] ORDER

Based upon the facts set forth in the stipulation of the parties and the representations made to the Court on April 22, 2021 and for good cause shown, the Court finds that time should be excluded from April 22, 2021 through June 30, 2021 under the Speedy Trial Act because of the complexity of the case, and also that failing to exclude the time from April 22, 2021 through June 30, 2021 would unreasonably deny defense counsel and Defendant the reasonable time necessary for effective preparation, taking into account the exercise of due diligence. 18 U.S.C. §§ 3161(h)(1)(D), (h)(7)(A), (h) (7)(B)(ii), (h)(7)(B)(iv). The Court further finds that the ends of justice served by excluding the time from April 22, 2021 to June 30, 2021 from computation under the Speedy Trial Act outweigh the best interests of

1 the public and Defendant in a speedy trial. Therefore, and with the consent of the parties, IT IS  
2 HEREBY ORDERED that the time from April 22, 2021 through June 30, 2021 shall be excluded from  
3 computation under the Speedy Trial Act.

4  
5 IT IS SO ORDERED.

6  
7 DATED: \_\_\_\_\_

\_\_\_\_\_  
JACQUELINE SCOTT CORLEY  
United States Magistrate Judge